## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000000133

Entity Name: PARTY CITY HOLDINGS INC.

**Current Principal Place of Business:** 

100 TICE BOULEVARD WOODCLIFF LAKE, NJ 07677

**Current Mailing Address:** 

100 TICE BOULEVARD

WOODCLIFF LAKE, NJ 07677 US

FEI Number: 20-1033029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON-MICHAEL SANCHEZ. SPECIAL SECRETARY 04/25/2023

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2023

**Secretary of State** 

7698275475CC

Officer/Director Detail:

Title CHIEF FINANCIAL OFFICER AND

EXECUTIVE VICE PRESIDENT

Name VOGENSEN, TODD

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CHIEF LEGAL OFFICER AND

CORPORATE SECRETARY

Name RASCH, REGINALD

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

Title ASSISTANT SECRETARY

Name HELLER, IAN

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CHIEF COMMERCIAL OFFICER AND

EXECUTIVE VICE PRESIDENT

Name THOMPSON, SEAN

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

Title PRESIDENT & CEO

Name WESTON, BRADLEY

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CHIEF HUMAN RESOURCES OFFICER

AND EXECUTIVE VICE PRESIDENT

Name KULIKOWSKY, DENISE

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CHIEF ACCOUNTING OFFICER

Name GRAZIANO, CHERYL

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR

Name CREEKMUIR, WILLIAM

Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGINALD RASCH CHIEF LEGAL OFFICER

AND CORPORATE SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/25/2023

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name CONROY, JAMES Name WESTON, BRADLEY

Address 100 TICE BOULEVARD Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677 City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR Title DIRECTOR

Name FRASCOTTI, JOHN Name ALSFINE, JOEL

Address 100 TICE BOULEVARD Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677 City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR Title DIRECTOR

NameFLEISS, JENNIFERNameMATTHEWS, NORMANAddress100 TICE BOULEVARDAddress100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677 City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR Title DIRECTOR

Name MILLSTONE-SHROFF, MICHELLE Name DODDS-BROWN, SARAH

Address 100 TICE BOULEVARD Address 100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677 City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR Title DIRECTOR

NameCOLLINS, STEVENNameHARRISON, JAMESAddress100 TICE BOULEVARDAddress100 TICE BOULEVARD

City-State-Zip: WOODCLIFF LAKE NJ 07677